



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair

Wednesday, June 29, 2016

Council Chamber

Immediately following the Personnel/Insurance Committee

Presiding: Michelle Kelly Cooper

Present: Stuart Fleming

Also Present:

Grif Chalfant, Council – Ward 2

Johnny Walker, Council – Ward 3

G. A. (Andy) Morris, Council – Ward 4

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:22 p.m., then immediately recessed. The meeting was reconvened at 5:34 p.m.

MINUTES:

20160555 Regular Meeting - May 25, 2016

Review and approval of the May 25, 2016 regular meeting minutes.

A motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

BUSINESS:

20160657 PAL Report

PAL Report for June 2016.

Reported

20160648 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20160654 Marietta Kiwanis Club Request

Discussion regarding a tourism grant application for city services for the Marietta Kiwanis Club concert on the Marietta Square to be held Friday, September 9.

Motion to approve a tourism grant application for \$6,000 for city services for the Marietta Kiwanis Club concert on the Marietta Square to be held Friday, September 9.

Council member Goldstein disclosed that he is a member of the Marietta Kiwanis Club.

The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Approval – Consent Agenda

20160649 Request from the Kiwanis Club to permit the consumption of alcohol during the Freedom Concert on Friday, September 9, 2016.

Motion to approve a request to approve a waiver of City Code Section 10-4-070 (E) to permit the “consumption of beer, wine, and liquor in and adjacent to Glover Park...for a bona fide charitable, eleemosynary or civic cause...” for the previously approved event that will be held on, Friday, September 9, 2016.

Council member Goldstein disclosed that he is a member of the Marietta Kiwanis Club.

The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Approval – Consent Agenda

20160650 ChalktoberFest Street Closure Addendum

Motion to approve a request by the Marietta-Cobb Museum of Art to amend previously approved street closures for the ChalktoberFest event to be held the weekend of October 8th and 9th; specifically, the closure of the following streets

on Friday, October 7, 2016 at 7:30 p.m. for the purpose of hosting the event;
East Park Square;
Lawrence St. (Waddell St. to the square);
Cherokee St. (Hansell St. to the square) and;
The westbound lanes of Roswell St. (Waddell St. to the square).

These streets were previously approved to close on Saturday, October 8, 2016 at 6:00 a.m., but the event organizers are requesting to close these streets on Friday evening instead to aid in their setup of the event.

Council member Goldstein disclosed that he is a member of the Marietta-Cobb Museum of Art.

The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20160651

Elizabeth Porter Park Mural Contract

A request for approval to authorize the appropriation of \$14,000.00 from the 2009 Parks Bond - Category B, Improvements to Existing Parks - to engage an artist for the refinement of the design, preparation, and installation of a mural at Elizabeth Porter Park.

Referred to the Agenda Work Session

20160684

Marietta Museum of History Study

Discussion to direct staff to begin study of absorbing management of operations of MMH and all ramifications thereto. Include operating agreement need with MMH, Inc. commencing 1/1/17 with assignment of rights and all properties and especially addressing Aviation Museum and any legal issues, as it is not within City. (Could we jump South Cobb Drive and annex). Said operating agreement to define responsibility and sovereign duties and rights. Budget matters to be included.

Motion to authorize staff to begin study of absorbing management of operations of the MMH and the Gone with the Wind Museum, all ramifications thereto. Include operating agreement need with MMH, Inc. commencing 1/1/17 with assignment of rights and all properties and especially addressing Aviation Museum and any legal issues, as it is not within City. Said operating agreement to define responsibility and sovereign duties and rights. Budget matters to be included.

Council member Goldstein disclosed that he is a member of the Marietta Museum of History.

The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____